



COMMISSIONERS	
Chuck McGrady,, Chairman	262-644-6060
Mary Therese Breger, Treasurer	262-391-9621
Doug Starck, Secretary	414-358-8895
Jeff Geib, West Bend Town Board Member	262-707-0711
Brian Krebs,Wash.Co.Board of Supervisors	262-305-5224
Lake Patrol	262-629-9322

**WE BELIEVE IN PRESERVING AND PROTECTING THE NATURAL ENVIRONMENT
AND THE QUALITY OF LIFE ON LITTLE CEDAR LAKE AND THE SURROUNDING COMMUNITY.**

Minutes of the Meeting of October 1, 2018

Commissioner Doug Starck called the meeting to order at 6:30 p.m. Commissioners present were Jeff Geib, Brian Krebs, Greg Peters and Mary Therese Breger. Also present were Chuck McGrady, Mark Wagor, Ron Eickelman, Lee Krueger and Alex Beld.

- I. **Secretary's Report.** Breger moved and Peters seconded a motion to approve the minutes of the meeting of August 6, 2018. The motion passed unanimously.
- II. **Treasurer's Report.** Current balances: checking account, \$73,989.29; money market, \$31,705.70; and CD value, \$30,174.00. Peters moved and Starck seconded a motion to move \$58,200.00 from the checking account into the CD at the end of November. The motion passed unanimously. The treasurer noted that the District has not received the final 2018 lake patrol and weed harvesting bills. Starck moved and Peters seconded a motion to approve the treasurer's report. The motion passed unanimously.
- III. **Election of Officers/Discussion of Commissioner Duties.** Starck indicated an intention to resign from the board before the next meeting. Mark Wagor has expressed an interest in joining the board in Starck's absence. Geib moved the following positions: Breger, chairperson; Peters, secretary; and Wagor, treasurer. Krebs seconded the motion and it passed unanimously.

A discussion was held concerning assignments: Dam, building, harvester, boats, buoys: Geib, Peters, Ken Koepp and Tom Zernia; DNR and AIS liaison: Breger and Peters; Grant Proposals, permits, website and email correspondence: Breger; post office box: Wagor and Breger; Dam access, easement, deeded access: Starck; Dredging and stocking: Wagor.
- IV. **Weed Harvesting.** The weed harvester is currently stored in the parking lot at Ackerman's park. Harvesting was limited this year due to high water in August. Big Cedar Lake has a dump truck for sale for \$4,000.00; Geib will follow up. The board discussed alternative possibilities for storage of the harvester; Wagor will follow up.
- V. **Little Cedar Lake Dam.** The board noted increased cooperation with Big Cedar Lake on maintaining water levels.
- VI. **LCLPRD Storage Building.** McGrady cleaned up brush around the building and noted that the gutters need to be cleaned and the soffits need work.
- VII. **Aquatic Invasive Species Update.** Increased milfoil growth was observed at the north end of the lake this year. Breger will follow up with Heidi Bonk at the DNR. The board discussed starry stonewort, including possible eradication efforts and a rapid response grant. Starck will follow up with Silver Lake regarding how the species was addressed there.

- VIII. **Lake Access.** Better enforcement is needed of parking restrictions in Ackerman's Park. A suggestion was made for a new parking violation classification for vehicles with trailers in Ackerman's Park. Krebs will follow up.
- IX. **New Business.**
*A discussion was held concerning what factors are to be considered in imposing slow no wake restrictions in the future due to high water levels. McGrady will attempt to locate information concerning how this has been handled in the past.
*The old LCLPRD files are currently stored in the Town of West Bend building.
- X. **Closed Session to Discuss Citation.** Commissioner Starck announced that it was the intention of the Board to meet in closed session pursuant to Section 19.85(1) (g)Wis. Stats. in order to confer with legal counsel concerning strategy to be adopted by the District with respect to a pending contested citation. Geib moved and Peters seconded a motion to move into a closed session. All commissioners voted in favor of the motion which passed unanimously.
- The Board then adjourned to a closed session.
- XI. **Adjournment.** The meeting adjourned at 8:20 p.m. The next meeting is scheduled for **Monday, November 12, 2018 at 6:30 p.m.**

Respectfully submitted by Doug Starck, Secretary